

The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

May 22, 2019

Minutes

4200 Surface Rd
Columbus, OH 43228

Joint APCO and NENA Business Meeting

Welcome and Pledge of Allegiance Welcome remarks by NENA President Janet Boland & APCO President Satoru Persons.

Secretary Report

Motion to approve minutes for joint meeting on February 20, 2019 1st Rose Chambers, 2nd Paul Mayer.
Motion carried.

Treasurer Report

Patrick Goldschmidt reports checking account balance is \$8,131.12. Rose Chambers made motion to accept, 2nd by Margaret Distler, motion carried.

District Reports

District #1 – No Report

Kim Brandt wanted to let the group know that Van Wert County will be hosting trainings on 10/17/19 CIT Training, 10/23/19 & 10/24/19 various training topics such as text to 911, human trafficking, scene safety panel, stress management. More information will be coming out soon.

District #2 – No Report

District #3 – No Report

District #4 – No Report

NENA National Report - No Report

Joint Conference Report - In 2017, we had 91 attendees, in 2019 we had 216 attendees. Overall the conference was a great success. Rose Chambers wanted to thank the conference committee for their hard work and dedication to make this year great. Our first Inaugural Gold Line 5K: Voices for a Cause was a huge success with 51 walkers/runners. We raised approximately \$1,700 for human trafficking in Ohio. Due to National NENA conference in 2021 being in Columbus, Ohio, our state conference will be moved to 2022. Rose wanted to advise both boards that NENA 2021 will need volunteers to help with the national conference.

Gold Star Luncheon - Brian MacMurdo wanted to thank his committee for their hard work and dedication this year. This year's luncheon had 310 people attending with over 250 receiving awards. In 2020, we will be having stand alone awards banquet. Brian also wanted to advise he will be sending out a mass email with the new Gold Star nomination form.

State Report -

Ohio 9-1-1 Office - Cheryl advised that 35 counties have submitted their compliance documentation. FCC questionnaire has been sent out to agencies. September 18, 2019 will be the 9-1-1 Symposium. More information will be coming out soon.

Special Committee Reports:

Ohio MARCS - Currently there is a huge upgrade going on right now with new hardware, new towers being built.

Ohio TERT - Committee had a conference call yesterday with Ohio EMA. Draft of MOU has been created with some fixing of ORC items.

NENA Tech Standards - No Updates

NENA PSAP Ops Sub Committee - No Updates

Good of the order -

Nothing to report.

Next Meeting Date August 21, 2019

Motion to Adjourn

Motion to adjourn was unanimous

Minutes submitted by Ohio NENA Secretary Stephen Shaner